

**COUNCIL CHAMBERS – 57 EAST FIRST STREET  
LOWER LEVEL**

**MONDAY, JUNE 23, 2008  
4:30 P.M.**

**SPECIAL COUNCIL MEETING**

1. Convene an executive session.
2. Executive session.
  - a. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4)) Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3))
    1. Pre-annexation Development Agreement between the City of Mesa and Empire Southwest, LLC (a retail development tax incentive agreement)
3. Adjourn.